

**AGENDA NO. 14
WEST HARTFORD TOWN COUNCIL MEETING
TUESDAY, JUNE 24, 2014, 7:30 P.M.
LEGISLATIVE CHAMBER, TOWN HALL
2013-2015 TERM**

ITEM#	TITLE	ACTION
1.	MEETING CALLED TO ORDER:	1:00 A.M.
2.	PLEDGE OF ALLEGIANCE:	
3.	ROLL CALL:	ALL PRESENT
4.	APPROVAL OF MINUTES: Public Hearing 4/10/14 on ordinance permitting heliports Town Council 5/29/14	RECEIVED
5.	PUBLIC FORUM:	NO ONE SPOKE
6.	REPORTS OF TOWN MANAGER:	
7.	CONSIDERATION OF CONSENT CALENDAR: UNFINISHED BUSINESS:	ITEMS 11,13,14, 19-26 TO RECEIVE
8.	Application on behalf of Steele Road, LLC, the contract purchaser under an agreement with Mercyknoll Incorporated, owner of 243 Steele Road, to amend Special Development district #33 (243, 253-275 Steele Road and 2021 Albany Avenue) to separate 243 Steele Road from SDD #33, to demolish the vacant Mercyknoll structure, and to construct a 200-unit multifamily apartment complex with pool and clubhouse at 243 Steele Road within a new SDD. (971) (This agenda item will be the subject of a formal public hearing on June 24, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	TABLED, PUBLIC HEARING CONTINUED TO JULY 22, 2014 AT 5:30 P.M. IN THE LEGISLATIVE CHAMBER
9.	Ordinance (Van Winkle) Concerning Medical Marijuana Production Facilities and Dispensaries (999) (This agenda item was subject to a formal public hearing on March 25, 2014, and public testimony was taken on that date. The formal public hearing was continued at that time to a later date, subsequently set for June 24, 2014, for the limited purpose of further Town Council discussion. This agenda item may not be addressed during Public Forum pursuant to Town Council Rules.)	ADOPTED AS AMENDED, VOTE 5-3, 1 ABSTAIN

10.	Ordinance (Van Winkle) Amending the Fee Structure for Planning, Zoning, Subdivision and Inland Wetlands Applications as Established in the West Hartford Code of Ordinances (999) (This agenda item will be the subject of a formal public hearing on June 24, 2014, and may not be addressed during Public Forum pursuant to Town Council Rules.)	ADOPTED, VOTE 8-0
	NEW BUSINESS:	
11.	Resolution (Van Winkle) Authorizing The Town Manager To Execute and Deliver A Contract With The Connecticut State Library for a Historic Documents Preservation Grant (1166)	ADOPTED
12.	Resolution (Van Winkle) to Amend the Fiscal Year 2013-2014 General Fund, Capital Non-Recurring Expenditure Fund and Capital Projects Fund Budgets for the Purpose of Funding \$550,000 in Capital Projects (192)	ADOPTED
13.	Resolution (Van Winkle) Accepting and Appropriating a Donation in the Amount of \$12,000 from The Morley School PTO to Replace Playground Equipment at Morley Elementary School (1228)	ADOPTED
14.	Resolution (Van Winkle) Authorizing Execution of Parking Lot Lease (577)	ADOPTED
15.	ANNOUNCEMENTS:	
16.	REPORTS OF CORPORATION COUNSEL:	
17.	APPOINTMENTS:	Appointed Charles Andrew member of the Human Rights Commission for a term ending 6/24/17; Daniel Smith member of the Commission on Veterans' Affairs for a term ending 6/24/17.
18.	EXECUTIVE SESSION:	
	REPORTS OF STANDING OR SPECIAL COMMITTEES:	
19.	From Town Plan and Zoning Commission re 243 Steele Road – recommending approval (971)	RECEIVED
20.	From Town Plan and Zoning Commission re ordinance amending fee structure for planning, zoning, subdivision and inland wetland applications – recommending approval (999)	RECEIVED

21.	From Town Plan and Zoning Commission re parking lot lease with AK Central Limited Partnership – recommending approval (577)	RECEIVED
22.	From Design Review Advisory Committee re 243 Steele Road – recommending approval (971)	RECEIVED
23.	From Capitol Region Council of Governments re ordinance amending fee structure for planning, zoning, subdivision and inland wetland applications – finding no apparent conflict with regional plans and policies or the concerns of neighboring towns (999)	RECEIVED
24.	From Town Plan and Zoning Commission RECENT PLANNING ACTIONS: 85 Memorial Road, 701 Farmington Avenue, 3115 Albany Avenue, 847 South Quaker Lane, 425 Oakwood Avenue, 134 Norwood Road, 75 Isham Road, 90 Stoner Drive (780)	RECEIVED
25.	From Inland Wetland and Watercourses Agency RECENT PLANNING ACTIONS: Trout Brook Drive, 847 South Quaker Lane, 243 Steele Road, 2 Ferncliff Drive, 93 Waterside Lane, 90 Raymond Road, 15 Greenridge Lane, 97 Waterside Lane (780)	RECEIVED
26.	Minutes from Public Safety Committee 6/6/14	RECEIVED
27.	CONSENT CALENDAR: COMMUNICATIONS:	
28.	From Todd Dumais, Town Planner (6/11/14), Notice of Town Planner’s intention to approve pursuant to Section 177-44C(9) a request on behalf of Black & Veatch Corporation seeking approval for minor revisions to the approved Special Development District plan (SDD #6) for the installation of eight proprietary Tesla Motors electric car charging stations, four SuperCharger units, one switchgear unit, a new transformer and removal and replanting of two landscape elements for the Corbins Corner Shopping Center at 1445 New Britain Avenue (759)	RECEIVED
29.	From Daniel Doerer (6/4/14) regarding Public Act No. 13-61, Property Tax Exemptions for Renewable Energy Sources (41)	RECEIVED
30.	From Peggy Gray(6/2/14) resigning from the West Hartford Veterans Affairs Commission (321)	RECEIVED

31.	From Christopher Stratton (6/16/14) resigning as a Council Alternate (321)	RECEIVED
32.	PETITIONS:	
33.	ADJOURNMENT:	2:01 A.M.
	<p style="text-align: center;">Essie S. Labrot Town Clerk/Council Clerk</p> <p>ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT SUSAN HULEATT AT THE HUMAN AND LEISURE SERVICES DEPARTMENT, 561-7578, FIVE DAYS PRIOR TO THE MEETING.</p>	
	<p style="text-align: center;">SUSPENSE ITEMS:</p> <p style="text-align: center;">ITEMS OF GENERAL INTEREST:</p> <ol style="list-style-type: none"> 1. Minutes from Risk Management Advisory Board 3/10/14 2. Minutes from Town Plan and Zoning Commission 5/5/14 3. Minutes from West Hartford Senior Citizens Advisory Commission 5/20/14 4. Minutes from West Hartford Substance Abuse Prevention Commission 5/8/14 	